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**zhenro 正榮地產**  
**Zhenro Properties Group Limited**  
**正榮地產集團有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 6158)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 28 FEBRUARY 2024**

Reference is made to the notice (the “**Notice**”) of extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) of Zhenro Properties Group Limited (the “**Company**”), both dated 9 February 2024. Unless otherwise defined in this announcement, capitalised terms used herein have the same meanings as those defined in the Circular.

The Board is pleased to announce that all resolutions proposed at the EGM were duly passed by the Independent Shareholders by way of poll.

As at the date of the EGM, the total number of issued Shares was 4,367,756,000 Shares. Pursuant to Rule 14A.36 of the Listing Rules, any shareholder who has a material interest in a proposed transaction must abstain from voting at the relevant general meeting on the relevant resolution(s). As such, Mr. Ou, Mr. Ou’s family members and their respective associates (including RoYue Limited, RoJing Limited, RoJing ZR (PTC) Limited, Warm Shine Limited and RoSheng Limited), who in aggregate held 2,432,198,000 Shares, representing approximately 55.69% of the issued share capital of the Company, were required to abstain and had abstained from voting on the resolutions approving each of the 2024 Lease Agreements and the transactions contemplated thereunder at the EGM. Save as disclosed, to the best of the knowledge, information and belief of the Directors, no Shareholder was required to abstain from voting on each of the said resolutions at the EGM.

Therefore, the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the EGM was 1,935,558,000 Shares, representing approximately 44.31% of the total issued Shares as at the date of the EGM. The Independent Shareholders present at the EGM holding an aggregate of 37,309,155 Shares, representing approximately 0.85% of the total number of Shares in issue, voted either in person, by proxy or by their duly authorised representatives at the EGM. Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules and none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM. There were no Shares actually voted but excluded from calculating the poll results of the EGM.

The poll results in respect of all the resolutions proposed at the EGM were as follows:

Ordinary Resolutions		Number of Votes (%)*	
		For	Against
1.	To consider, approve and ratify the 2024 Fuzhou Mabao Lease Agreement (as defined in the Circular and the transactions contemplated thereunder (including the annual rent) and authorise the Directors to execute such documents and take such action as they deem appropriate to implement or give effect to the 2024 Fuzhou Mabao Lease Agreement.	37,309,045 (99.999705%)	110 (0.000295%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
2.	To consider, approve and ratify the 2024 Fuzhou Mawei Lease Agreement (as defined in the Circular) and the transactions contemplated thereunder (including the annual rent) and authorise the Directors to execute such documents and take such action as they deem appropriate to implement or give effect to the 2024 Fuzhou Mawei Lease Agreement.	37,309,045 (99.999705%)	110 (0.000295%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
3.	To consider, approve and ratify the 2024 Putian Fortune Centre Lease Agreement (as defined in the Circular) and the transactions contemplated thereunder (including the annual rent) and authorise the Directors to execute such documents and take such action as they deem appropriate to implement or give effect to the 2024 Putian Fortune Centre Lease Agreement.	37,309,045 (99.999705%)	110 (0.000295%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
4.	To consider, approve and ratify the 2024 Putian Street Lease Agreement (as defined in the Circular) and the transactions contemplated thereunder (including the annual rent) and authorise the Directors to execute such documents and take such action as they deem appropriate to implement or give effect to the 2024 Putian Street Lease Agreement.	37,309,045 (99.999705%)	110 (0.000295%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

\* Percentages are rounded up to six decimal places.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the EGM.

All the Directors attended the EGM by electronic means.

By order of the Board  
**Zhenro Properties Group Limited**  
**Liu Weiliang**  
*Chairman of the Board*

Hong Kong, 28 February 2024

*As at the date of this announcement, the executive Directors are Mr. Liu Weiliang and Mr. Li Yang, the non-executive Director is Mr. Ou Guowei, and the independent non-executive Directors are Dr. Loke Yu (alias Loke Hoi Lam), Mr. Wang Chuanxu and Mr. Xie Jun.*